

Tuesday, August 15, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke and Mayor
Michael D. Antonovich

Absent: Supervisor Zev Yaroslavsky and Supervisor Don Knabe

Invocation led by Rabbi Blazer, Temple Beth Ami, Santa Clarita (5).

Pledge of Allegiance led by Ronald Quincey, Member, Post No. 5394,
Long Beach, Veterans of Foreign Wars of the United States of America (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

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Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript 1](#)

[Video Transcript 2](#)

CLOSED SESSION MATTERS

CS-
1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County Waterworks District No. 40, Antelope Valley v. SunCal Companies, et al., Adv. Case No. 05-01396 under In re Ritter Ranch Development, LLC, U.S. Bankruptcy Court Case No. SV 98-25043 GM

This is a dispute regarding the validity of an agreement to provide water service and the applicability of water reliability fees for providing water service to a residential development in the Antelope Valley known as Ritter Ranch. (06-2041)

THE BOARD OF SUPERVISORS APPROVED SETTLEMENT OF THE ABOVE CASE. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH SUPERVISORS YAROSLAVSKY AND KNABE BEING ABSENT.

NOTE: SETTLEMENT AGREEMENT NO. 75847 BECAME FINAL AFTER EXECUTION BY ALL PARTIES ON AUGUST 15, 2006.

[Closed Session Agreement](#)
[See Final Action](#)
[Video](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jose Beas, et al. v. County of Los Angeles, U.S. District Court Case No. CV 05-02894

This lawsuit concerns injuries sustained by an inmate at the Men's Central Jail. (06-2095)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Andres Nunez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 333416

This lawsuit concerns injuries sustained by a juvenile ward of the Court while at a Probation facility. (06-2096)

NO REPORTABLE ACTION WAS TAKEN.

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Consideration of Department Head performance evaluations. (03-2917)

TAKEN OFF CALENDAR

SET MATTERS

9:30 a.m.

- Presentation of plaque to the Honorable Kazuo Kodama, commemorating his appointment as the new Consul General of Japan in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scrolls to the Winning Team Members of the Los Angeles County Office of Education Division of Juvenile Court and Community Schools - 2006 Academic Bowl Champions from Challenger Memorial Youth Center and to the Faculty and Steering Committee Members, as arranged by Supervisor Burke.

Presentation of scrolls to Superior Court Commissioner Roberta Winograde Lee and Charles Mandel, Division Chief, Child Support Services Department, recipients of the National Child Support Enforcement Association 2006 Excellence Award; and Ronald M. Roberson, Anchor, CNN Headline News Local Edition, who are being honored during "Child Support Awareness Month," as arranged by Supervisor Burke.

Presentation of scrolls to the Hollywood Indies Little League accepting the scroll is Founder Stan Brooks for the generous donation of state-of-the art scoreboards to Jesse Owens Park and its continued commitment to returning Little League baseball to needed parks throughout the County, and recognizing little league volunteers Michael Flowers and his wife Rosalyn Flowers for their generosity and outstanding community service, as arranged by Supervisor Burke.

Presentation of scrolls to the 66th Annual Nisei Week Queen and her court, as arranged by Mayor Antonovich.

Presentation of scrolls to members of the Business Technology Center of Los Angeles County Intern Program, as arranged by Mayor Antonovich.

Presentation of the Los Angeles County Commission on Disabilities' Bill Tainter Scholarships to Brittnee Bailey, Moenay L. Shepherd, McKenna Wilson, Yves Medrano, and Randy Joe Slone, II, as arranged by all Supervisors.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0081)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 15, 2006**

9:30 A.M.

- 1-D.** Recommendation: Consider the Environmental Assessment/Mitigated Negative Declaration (EA/MND) together with any comments received during the public review process, for the development of Casa Dominguez, a 70-unit affordable multifamily rental housing development (Project), located at 15787 S. Atlantic Ave. (Site), in the East Rancho Dominguez Redevelopment Area, unincorporated community of East Rancho Dominguez, City of Compton (2); find that after the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, the development of the Project will not have a significant effect on the environment or adverse effect on wildlife resources; approve the EA/MND, and authorize the Executive Director to complete and file a Certificate of Exemption for the Project; find that the EA/MND reflects the independent judgment of the Commission; instruct the Executive Director to file a Notice of Determination, as required by the California Environmental Quality Act, and to take any and all actions necessary to complete the implementation of the environmental review action for the Project; approve a Disposition and Development Agreement between the Commission and Casa Dominguez, L.P., a California Limited Partnership for development of the Project at the Site; also approve and authorize the Executive Director to take the following related actions: (06-2084)

Approve the sale of the Site to the Developer for the appraised price of \$1,685,000, and execute a Land Acquisition Loan in the same amount, to be evidenced by a Promissory Note and secured by a subordinated Deed of Trust in favor of the Commission;

Provide a loan of \$5,009,411 in HOME Investment Partnerships Program (HOME) funds for construction and permanent financing;

Set aside up to \$500,941 in HOME funds for unforeseen costs related to predevelopment, construction and permanent financing of the Project;

Provide a contingency of up to \$105,000 in tax increment housing set-aside funds from the East Rancho Dominguez Redevelopment Project Area for unforeseen costs related to construction and permanent financing of the Project; and

Execute documents to subordinate the loans to permitted construction and permanent financing, to enter into any necessary intergovernmental, interagency, or inter-creditor agreements, and to execute and modify all related documents as necessary for the implementation of said development.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 2-D.** Recommendation: Set September 26, 2006 at 9:30 a.m. for a joint public hearing with the Board of Supervisors to consider approval of environmental documents and adoption of the Redevelopment Plan for the Whiteside Redevelopment Project (1), which will establish the Whiteside Redevelopment Project Area on a 171-acre site generally bounded by Worth St. to the north; N. Indiana St. to the west; Eastern Ave. to the east; and the 10 Freeway, N. Herbert Ave., and Fowler St. to the south, in the unincorporated Whiteside area of the County. (Relates to Agenda No. 22) (06-2107)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 3-D.** Recommendation as submitted by Supervisor Molina: Find that action is exempt from California Environmental Quality Act; authorize the Executive Director to purchase from the Trust for Public Land the real property located at 892 South 3rd Avenue, La Puente, in the unincorporated area of Avocado Heights, using the First District's Project and Facility Development Fund, for a total amount not to exceed \$1,300,000 for future development of a nature park; instruct the Chief Administrative Officer to complete and execute a funding agreement with the Community Development Commission and instruct the Auditor-Controller to transfer \$1,300,000 for development of a nature park from 1st District Various Pocket Park (69508) to the Project and Facility Development budget (10190); also approve and authorize the Executive Director to take the following related actions: (06-2120)

Upon transfer of funds from the Chief Administrative Officer, incorporate up to \$1,300,000 in funds into the Commission's Fiscal Year 2006-07 approved budget for the future development of a nature park;

Incur transactional costs up to the amount of \$ \$240,569 that includes \$129,743 to the Trust for Public Land for pre-development and administrative costs and \$110,826 to the Commission for closing and administrative costs, to complete the purchase of property; and

Reserve a contingency amount of \$65,431 for any unforeseen costs related to the purchase of the property, and enter into and execute all required documents.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 15, 2006
9:30 A.M.**

- 1-H. Recommendation: Adopt and instruct the Mayor to sign resolution approving and certifying the accuracy of information contained in the 2005-06 Public Housing Assessment System Management Operations Certification (PHAS Certification), which includes management data on 2,958 Conventional Public Housing Program units administered by the Housing Authority; and authorize the Executive Director to execute the PHAS Certification and to submit the resolution and the PHAS Certification to the U.S. Department of Housing and Urban Development. (06-2086)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 2-H.** Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Director of the Housing Authority to amend the Memorandum of Understanding (MOU) between the Housing Authority and the City of Palmdale for the City to include an additional \$15,000 to increase investigative services to ensure that Section 8 Program landlords and tenants comply with regulations established by the U.S. Department of Housing and Urban Development through March 14, 2007; and to incorporate said funds into the Housing Authority's approved 2006-07 Budget, as needed, and to take all necessary related actions; also authorize the Executive Director to include and incorporate the \$15,000 and all future funds provided by the City for investigative services under the MOU, into the Housing Authority's approved budgets, as needed. (06-2129)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 15, 2006
9:30 A.M.**

- 1-P.** Recommendation: Allocate First Supervisorial District Specified Excess Funds in total amount of \$250,000 to the Mountains Recreation and Conservation Authority for the Boyle Heights Green Corridors Project (1); and authorize the Director of Parks and Recreation to award a grant for the project when applicable conditions have been met and to administer the grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (06-2046)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 2-P.** Recommendation: Allocate Second Supervisorial District County and Competitive Excess Funds in total amount of \$2,571,183, for various trails projects (2); and authorize the Director of Parks and Recreation to award grants when applicable conditions have been met and to administer the grants pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (06-2047)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 3-P.** Recommendation: Allocate Fifth Supervisorial District Cities Excess Funds in total amount of \$950,000, for park projects in the Cities of Alhambra, Covina, Duarte, and San Gabriel (5); and authorize the Director of Parks and Recreation to award grants when applicable conditions have been met and to administer the grants pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (06-2048)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-2081)

Supervisor Knabe

Charles M. House+, Commission for Public Social Services

Supervisor Antonovich

Tevan Aroustamian+, Los Angeles County Law Enforcement Public Safety Facilities Corporation

Dr. Keri Gardner+, Public Health Commission

Tony K. Wong+, Small Craft Harbors Design Control Board

Los Angeles Universal Preschool

Carolina Alvarez, Policy Roundtable for Child Care

President, Los Angeles County Division, League of California Cities

Honorable William H. De Witt, Emergency Preparedness Commission for the County and Cities of Los Angeles

APPROVED

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Jose Isabel Murillo, who was shot and killed in the driveway of his home in the 1100 block of West 89th Street, in the unincorporated area of Los Angeles County on June 8, 2005. (05-2520)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Room 222 at the Stanley Mosk Courthouse for the Dialogues on Freedom training meeting cosponsored by the Los Angeles Superior Court and the Los Angeles County Bar Association, to be held

September 6, 2006. (06-2108)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$35,000, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the 19th Annual Malibu Triathlon, to be held September 17, 2006. (06-2102)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$2,200, excluding the cost of liability insurance, at the Rose Avenue Beach parking lot in Venice for congregants attending Temple Mishkon Tephilo Jewish High Holiday services, to be held September 22, 23, 24, and October 1 and 2, 2006. (06-2100)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Kristine Holmstedt, who sustained a gunshot wound to her head while on the front porch of her home on Jeanette Ave. in the City of Cerritos, on November 19, 2004, at approximately 8:30 p.m. (06-0455)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Reestablish the \$25,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of Los Angeles County Sheriff's Deputy Maria Cecilia Rosa, who was shot twice while placing her bags into her vehicle, as she left her friend's home on Eucalyptus Ave., in the City of Long Beach at 6:12 a.m. on March 28, 2006. (06-0828)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Waive the Community Room use fee of \$255 and the security deposit of \$100, excluding the cost of liability insurance, at Burton Chace Park for the Los Angeles Unified School District Central/West Pupil Services and Attendance Local District 3's staff training, to be held October 24, 2006, March 13 and May 8, 2007. (06-2101)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Director of Personnel to develop a Veterans' Internship Program which would create new classified temporary positions: "Veteran Interns" to employ veterans at 75% of the applicable salary allowing them to gain work experience and provide departments with recruitment options for vacant positions, and upon completion of an internship period of up to 12 months, the "Veteran Intern" would be qualified to compete in the Civil Service examination for the corresponding permanent position; report back to the Board within 60 days with a plan to coordinate and implement Countywide that can be in operation before Veterans' Day, November 11, 2006. (06-2121)

CONTINUED ONE WEEK TO AUGUST 22, 2006

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to provide status updates to the Board regarding the Legislature's Special Session on State Prisons and their progress to incorporate support for local programs which should include a request to consider ways in which the State can reduce the time State prisoners remain in the County jail once sentenced to prison. (06-2118)

APPROVED

[See Supporting Document](#)

[See Final Action Report](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to work with the Acting Director of Public Health, and the Directors of Community and Senior Services, Internal Services, and Parks and Recreation, to develop a plan and procedure for opening public cooling centers during severe heat waves; and report back to the Board at the August 29, 2006 meeting with

the plan and procedure. (06-2116)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Direct the County Librarian to report to the Board at the September 5, 2006 Board meeting on ways to improve security, and steps patrons can take to improve their personal safety while at County libraries. (06-2110)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Waive the \$8 parking fee for 20 cars totaling \$160, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Temple Ami Shalom's Jewish High Holy Day rites, to be held September 24, 2006. (06-2105)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Molina: Waive fees totaling \$285, excluding the cost of liability insurance, for use of Picnic Shelter "A" and the Community Room at Burton Chace Park, for the Los Angeles Unified School District Assistive Technology Program's annual opening day staff meeting, to be held August 18, 2006. (06-2114)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Molina: Waive room rental fee in amount of \$2,875, and parking fees totaling \$4,600, excluding the cost of liability insurance, for attendees of the Mothers Against Drunk Driving (MADD), Los Angeles County Chapter's Driving Under the Influence Victim Impact Program, to be held at the Department of Health Services Administration Building Auditorium on September 14 and 21, October 5 and 12, November 2 and 9, December 7 and 14, 2006, and January 11 and 18, February 1 and 8, March 1 and 8, April 5 and 12, May 3, 10 and 17, and June 7, 14, 21 and 28, 2007. (06-2113)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 16

16. Recommendation: Accept donations from the following agencies for the printing and/or production in alternate formats of the County Office of Emergency Management (OEM) Emergency Survival Program's "Emergency Preparedness: Taking Responsibility for Your Safety - Tips for People with Disabilities and Activity Limitations" guide; also approve the agencies information, in the form of an acknowledgement and logo, publicized on the printed materials in exchange for their

sponsorships: (06-2087)

KABC Radio's donation in amount of \$5,000 and a commitment to raise additional funds up to \$20,000 during KABC Radio's September 2006 Annual Radiothon; and

L. A. Care Health Plan in-kind donation valued at \$10,000, with L. A. Care to pay the printer of OEM's choice directly.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17

17. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute a Memorandum of Understanding with the California Department of Pesticide Regulation which reimburses the Department for the cost of providing inspection services for the Structural Fumigation Enforcement Program, at no cost to County, effective July 1, 2006. (06-2043)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 18

18. Recommendation: Approve and authorize the Chief Information Officer to execute an amendment to agreement with Dewberry & Davis Services Operations, Inc., to increase the contract sum by \$84,517, from \$400,000 to \$484,517, for digital aerial imagery data quality assurance/quality control and distribution services, with the amendment to also provide for the County to acquire an additional Countywide 2' orthogonal imagery product; exercise an option requiring the contractor to provide quality assurance, quality control and distribution of the Pictometry oblique aerial imagery; and to distribute the orthogonal infrared imagery to Los Angeles Region - Image Acquisition Consortium Program (LAR-IAC) participants; also approve and authorize the Chief Information Officer to use \$1 million from the Information Technology Fund (ITF), if required, to ensure timely payment of invoices received under the three contracts established to support the LAR-IAC, with the requested funds, if required, to be returned to the ITF on receipt of committed funds from participating municipalities and other government agencies. (06-2088)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 19 - 21

19. Recommendation: Approve use of form amendment and authorize the Interim Director to execute form amendments to Foster Family Agency (FFA) agreements with various Foster Family Agencies, to extend the terms of the agreements, effective September 1, 2006 through October 31, 2007, to align it with the termination date of the Group Home (GH) Foster Care Services Agreements, to enable the Department to conduct a combined solicitation process for new FFA and GH services due to the similarity of the services provided under each agreement; and to add newly required Board provisions and introduce enhanced performance measures, at an total estimated cost of \$147.2 million, financed using 29% Federal and 28% State revenues and a 43% net County cost of \$63.3 million. (06-2071)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

20. Recommendation: Accept with thanks, cash donations received from The Teague Family Foundation totaling \$20,000. (06-2064)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

21. Recommendation: Accept with thanks, additional donations in amount of \$359,655, received from various donors during the months of October 2005 through December 2005, for a total amount of \$417,155. (06-2065)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2)

22. Recommendation: Set September 26, 2006 at 9:30 a.m. for a joint public hearing with the Board of Commissioners of the Community Development Commission to consider approval of environmental documents and adoption of the Redevelopment Plan for the Whiteside Redevelopment Project (1) (Whiteside Redevelopment Plan), which will establish the Whiteside Redevelopment Project Area on a 171-acre site generally bounded by Worth St. to the north; N. Indiana St. to the west; Eastern Ave. to the east; and the 10 Freeway, N. Herbert Ave., and Fowler St. to the south, in the unincorporated Whiteside area of the County. (Relates to Agenda No. 2-D) (06-2112)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

FIRE DEPARTMENT (3) 23

23. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the Fiscal Year 2006-07 tax rate for the District voter-approved special tax and levying the special tax in Fiscal Year 2006-07 at the Fiscal Year 2005-06 rates; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the voter-approved special tax levy for Fiscal Year 2006-07. (06-2080)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

FISH AND GAME COMMISSION 24

24. Recommendation: Approve the Fish and Game Propagation Fund grant request in amount of \$2,500, to purchase catfish for the stocking of Hollenbeck Lake for the October 21, 2006 "Hollenbeck Family Fishing Derby," sponsored by the California Department of Fish and Game and the City of Los Angeles. (06-2061)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 25 - 32

25. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve the design and construction changes to building infrastructure at the LAC+USC Medical Center Replacement Facility Project, Specs. 6550, C. P. No. 70787, which is necessary to provide for the installation of a Voice-Over Internet Protocol (VoIP) phone system at an estimated cost of \$168,000, which includes \$100,000 in additional construction costs, \$66,700 in additional design fees, and \$1,300 in estimated permitting fees; approve increase to the total project budget in amount of \$1,227,218, which consists of \$168,000 for VoIP, \$136,556 for United States Pharmacopoeia 797 (USP 797), \$122,662 for Positron Emission Tomography/Computerized Tomography (PET/CT) scanners, and an \$800,000 increase in architectural contingency fees, and authorize the Chief Administrative Officer to include these adjustments in the 2006-07 Supplemental Changes; find that recommended changes to the project are exempt from the California Environmental Quality Act; also approve and authorize the Director of Public Works to take the following related actions: **4-VOTES** (06-2104)

Execute supplemental agreement with Helmuth, Obata, Kassabaum + Lee, Burkhart, Liu to provide architectural design services associated with the VoIP phone system for the estimated not-to-exceed amount of \$66,700;

Increase authorization previously delegated to execute change order to agreement with McCarthy/Clark/Hunt (MCH), a Joint Venture, for construction costs associated with design clarifications of the pharmacy in the Diagnostic and Treatment building necessitated by implementing new standards in USP 797 from \$526,509 to a not-to-exceed amount of \$663,065, an increase of \$136,556; and

Execute change order to agreement with MCH for construction costs associated with the replacement of one 2-head and two 3-head gamma cameras with a PET/CT scanner in the Diagnostic and Treatment building for a not-to-exceed amount of \$322,662, an increase of \$122,662 from the previous construction cost estimate of \$200,000.

CARRIED OVER TO AUGUST 22, 2006 DUE TO LACK OF 4-VOTES

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

26. Joint recommendation with the Chief Administrative Officer: Approve the LAC+USC Medical Center itemized equipment list for the replacement facility totaling \$107,229,139, which includes tax, freight, insurance and contingencies; and approve the following related actions: (06-2094)

Approve and authorize the Director to utilize the Department of Health Services LAC+USC Medical Center Replacement Account for the purchase or lease of equipment, as applicable, in support of the LAC+USC Medical Center Replacement Project;

Authorize the Director of Internal Services to proceed with the acquisition and installation of any individual equipment item identified on the list that may be above \$250,000, or where the cost of services associated with the installation of the equipment otherwise exceeds the authority of the Director of Internal Services; and

Approve appropriation adjustment to transfer \$89,856,000 Provisional Financing Uses to the LAC+USC New Facility to purchase the equipment and furniture during Fiscal Year 2006-07.

CONTINUED ONE WEEK TO AUGUST 22, 2006

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to execute amendments to agreements with HemaCare Corporation (HemaCare), Hemodialysis, Incorporated (Hemodialysis) and HaemoStat, Incorporated (HaemoStat) to extend the term effective upon Board approval through August 31, 2007, at a total estimated annual net County cost of \$636,500, to continue the provision of therapeutic hemapheresis services at Harbor/UCLA Medical Center (Harbor/UCLA), LAC+USC Medical Center (LAC+USC), Martin Luther King, Jr./Charles R. Drew Medical Center (King/Drew), and Olive View Medical Center (Olive View), to allow time for a replacement agreement to be completed; and authorize the Director to take the following related actions: (06-2050)

Offer and execute a new form therapeutic hemapheresis replacement agreement form with HemaCare, Hemodialysis, and HaemoStat, to update the contract form, effective execution by all parties through August 31, 2009, with fee schedules remaining unchanged; and

Offer and execute a form therapeutic hemapheresis agreement to allow other licensed and qualified therapeutic hemapheresis providers to provide services under the same terms and conditions and fee schedules, effective upon execution by all parties through August 31, 2009, to provide for an additional provider(s) to serve Harbor/UCLA, LAC+USC, King/Drew, and Olive View, and/or a new provider at other County facilities.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to execute amendments to agreements with Knowledge Learning Corporation, Inc., and Child Development Consortium of Los Angeles to extend the terms six months, with no additional net cost, for the continued provision of child care center services at several Department facilities, effective September 1, 2006 through February 28, 2007, with option to further extend the terms on a month-to-month basis through August 31, 2007. (06-2053)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to execute amendment to the standard agreement with the State Managed Risk Medical Insurance Board (MRMIB) to support the Community Health Plan's Healthy Families Program to increase funding by \$20,756,209, from \$22,612,900 to \$43,369,109; and amendment to the related State supported services agreement to increase funding by \$2,609, from \$5,000 to \$7,609, both effective July 1, 2006 through June 30, 2008; and authorize the Director to execute future amendments to the Standard agreements, or replacement agreements thereof, with MRMIB, for the period of July 1, 2006 through

June 30, 2008, in amounts not less than 90% of the prior fiscal year award. (06-2055)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to execute amendment to agreement with Fortino Castaneda, M.D. Inc., to extend the term of contract, effective September 1, 2006 through February 28, 2007, at a total maximum cost of \$700,000, to ensure the continued provision of radiology and teleradiology services to Martin Luther King, Jr./Drew Medical Center; also authorize the Director to extend the agreement on a month-to-month basis for a maximum of six months, effective March 1, 2007 through August 31, 2007, at a total maximum obligation of \$700,000, pending completion of a solicitation process. (06-2073)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

31. Recommendation: Authorize the Director of Internal Services to issue a purchase order to CBORD Group, Inc., in amount of \$658,571, for security enhancement equipment and installation services at Martin Luther King, Jr./Drew Medical Center and Harbor-UCLA Medical Center. (06-2074)

APPROVED

[See Supporting Document](#)

[See Director of Health Services Memo](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at the following non-County facilities under the Trauma Center Service Agreement: (06-2075)

St. Mary Hospital - Account No. EMS 70, in amount of \$7,500

Cedars-Sinai Medical Center - Account No. EMS 61, in amount of \$5,400

Long Beach Memorial Medical Center - Account No. EMS 66, in amount of \$5,000

California Hospital Medical Center - Account No. EMS 63, in amount of \$4,714

Northridge Hospital - Account No. EMS 62, in amount of \$2,400

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

HUMAN RESOURCES (2) 33

33. Recommendation: Approve an annual salary of \$163,594 for Bruce W. McClendon, who has been appointed the Director of Planning, effective September 25, 2006; and authorize reimbursement of expenses for reasonable actual costs of relocating his family and personal residence and reimbursement for actual relocation consultant costs; and temporary living expenses or other expenses to secure a residence in the amount of \$7,000. (06-2117)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

MENTAL HEALTH (5) 34

34. Recommendation: Authorize the Director to implement Full Service Partnerships (FSP) in seven directly operated outpatients clinics in accordance with the awards made through the Department's Request for Services for FSPs; authorize the Director to fill 51 ordinance positions/50.5 Full-Time Equivalent (FTE), in excess of what is provided for in the Department's staffing ordinance, with staff to work in directly operated FSP programs that are consistent with Los Angeles County's State-approved Mental Health Services Act (MHSA) Community Services and Support (CSS) Plan; approve appropriation adjustment for Fiscal Year 2006-07 to transfer \$3,323,000 from Services and Supplies to Salaries and Employee Benefits to provide spending authority to hire 50.5 FTE positions, fully funded with MHSA funding; and authorize the Director to spend MHSA funding from the CSS Plan allocation for the purchase of food for community planning events, such as public hearings, outreach and engagement activities, workgroups etc. as approved by the State Department of Mental Health. **4-VOTES** (06-2099)

CARRIED OVER TO AUGUST 22, 2006 DUE TO LACK OF 4-VOTES

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

PARKS AND RECREATION (2) 35

35. Recommendation: Find that services, as amended, remain cost effective; approve and instruct the Mayor to sign amendment to mowing services agreement with Toribio's Landscape, to increase the annual contract amount by \$18,351, from \$35,818 to \$54,169, to include the mowing of two newly developed acres of turf at Steven Sorensen Park (5); and find that project is exempt from the California Environmental Quality Act. (06-2078)

APPROVED; ALSO APPROVED AGREEMENT NO. 73721, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 36 - 39

36.

Recommendation: Approve and instruct the Mayor to sign amendment to assignment and delegation agreement to change the name of ownership under County's laboratory specimen transportation services agreement with California Courier Services, Inc., to Accurate Courier Services, Inc., effective January 1, 2006, at no net County cost; also instruct the Mayor to sign amendment to the laboratory specimen transportation services agreement with Accurate Courier Services, Inc., to extend the term effective September 1, 2006 through June 30, 2007, thereafter automatically renewed on a month-to-month basis until the Department completes a competitive selection process, or midnight December 31, 2007, whichever occurs sooner; and to provide for the addition or deletion of pickup sites during the term of the agreement and an increase in the per stop pickup rate from \$10.25 to \$11.25, including related pickup rates, e.g. stat and weekend/holiday rates increases, or an approximate 12.5% overall rate increase, due to unforeseen fuel cost increases, at an estimated Departmental cost of \$361,497, less revenue from community-based agencies of \$186,667, for an actual Department cost of \$174,830, including the Department of Health Services cost of \$379,427, for an overall net County cost of \$554,257 for the period of September 1, 2006 through December 31, 2007. (06-2082)

APPROVED; ALSO APPROVED AGREEMENT NOS. 71250 SUPPLEMENT 9 AND 71250 SUPPLEMENT 10

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Acting Director to execute a replacement agreement with HLN Consulting, LLC, to include information technology provisions and to provide additional critical bioterrorism response software application enhancements, at a maximum cost of \$975,610, 100% offset by the Centers for Disease Control and Prevention Award funds, effective August 30, 2006 through August 29, 2007. (NOTE: The Chief Information Officer recommended approval of this item.) (06-2092)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with Public Health Foundation Enterprises, Inc., to increase the maximum obligation by \$2,984,559, from \$1,488,533 to \$4,473,092, consisting of \$2,615,936 from the Centers for Disease Control and Prevention and \$368,623 from the California Department of Health Services, to perform vital work for bioterrorism preparedness and other public health threats, effective upon Board approval through August 30, 2006, and to extend thereafter the term of the agreement through August 30, 2007; and to support activities of the Department's Epidemiology and Laboratory Capacity for Infectious Disease program services, effective upon Board approval through December 31, 2006; also authorize the Acting Director to fill four positions, one Disaster Services Planning Assistant, one Staff Analyst, one Senior Health Educator, and one Senior Veterinarian, in excess of what is currently authorized in the Department staffing ordinance, 100% State funded, subject to allocation by the Department of Human Resources, to implement the activities required to support the Department's Public Health Preparedness and Response for Pandemic Influenza. (06-2093)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

39. Recommendation: Approve and authorize the Acting Director to execute amendments authorizing the assignment of rights and delegation of duties of two Being Alive Foundation Long Beach Housing agreements to The Serra Project, effective on the date The Serra Project receives final approval of all licenses, permits, and other approvals necessary for proper administration, as determined by the Department's Office of AIDS Programs and Policy, to continue to provide the following services: (06-2083)

Human Immunodeficiency Virus ("HIV") Acquired Immune Deficiency Syndrome ("AIDS") Capacity Building Service Providers Agreement duties through June 30, 2007, at an estimated net County cost of \$20,000; and HIV/AIDS Residential Care Facilities for the Chronically ILL Services Agreement duties through February 29, 2008, at an estimated net County cost of \$833,040.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 40 - 41

40. Joint recommendation with the Chief Information Officer: Approve and instruct the Mayor to sign amendment to agreement with Electronic Data Systems Corporation for operation and maintenance of the Greater Avenues for Independence Employment Activity and Reporting System to implement the following: (06-2089)

Extends the term of agreement for twelve months from December 1, 2006 through November 30, 2007, with two six-month extensions at the Director's sole discretion, through November 30, 2008, pending Request For Proposals process;

Increases the maximum agreement amount by \$20,679,788 from \$95,320,014 to \$115,999,802, which includes \$10,339,894 for the first twelve months, and \$5,169,947 for each of the two optional six-month extensions; and

Amends the performance bond amount to \$4 million for the extension period from December 1, 2006 through November 30, 2008; and

Includes current County Board policies and ordinances which will bring the agreement up to the County standard.

CONTINUED ONE WEEK TO AUGUST 22, 2006

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Director to prepare and execute contracts with 13 Alternative Payment Program (APP) agencies to renew the terms for thirty-four months for the provision of Stage One Child Care services to CalWORKs participants, to assist parents in locating and paying for licensed and license-exempt child care which are safe and stable and help them achieve their educational and employment goals that will help them achieve self-sufficiency, effective September 1, 2006, or the day after Board approval, whichever is later, through June 30, 2009, at an estimated thirty-four month cost of \$401,953,000, funded through CalWORKs Single Allocation including a Cost of Living Adjustment provision; also authorize the Director to prepare and execute amendments to each contract that result in any decrease, or increase of no more than 10% of the original contract rates for each respective contract when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements and approved cost of living adjustments. (06-2091)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

PUBLIC WORKS (4) 42 - 55

42. Recommendation: Approve and authorize the Director to execute a cooperative agreement with the City of Norwalk (4) which provides for the City to perform procurement services, installation, integration, contract administration, and all other work necessary to purchase and install a new traffic signal control system and related equipment within the City of Norwalk; and for the County to provide a not-to-exceed amount of \$458,000 toward the cost of the project by utilizing Los Angeles County Metropolitan Transportation Authority's Grant Funds and matching County funds.
4-VOTES (06-2049)

CARRIED OVER TO AUGUST 22, 2006 DUE TO LACK OF 4-VOTES

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

43.

Recommendation: Acting as the governing body of the County Waterworks Districts and the Marina del Rey Water System, award and authorize the Director to execute one-year agreements with five contractors for the Emergency Water Distribution System Repair Program, in an annual aggregate sum not to exceed \$1,000,000, effective September 15, 2006, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director to execute each renewal year option, grant month-to-month extensions in the final contract term not to exceed a total of six months; adopt resolution authorizing the Director to order emergency work without giving notice for bids (3, 4 and 5); and find that contract work is exempt from the California Environmental Quality Act; also acting as the governing body of the County Flood Control District, authorize the Director to order emergency work without giving notice for bids (All Supervisorial Districts). **4-VOTES** (06-2051)

CARRIED OVER TO AUGUST 22, 2006 DUE TO LACK OF 4-VOTES

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

44. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign six one-year contracts with Premier Building Maintenance Services, Inc., for Janitorial Services at the following locations, effective September 1, 2006, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to renew the contracts for each additional renewal option, if warranted, and grant month-to-month extensions for the final contract term not to exceed a total of six months; and find that action is exempt from the California Environmental Quality Act: (Continued from meeting of 8-1-06 at the request of the Director) (06-1943)

Altadena Yard - Fleet Management, in total annual amount of \$9,120

Baldwin Park Yard - Road Maintenance and Fleet Management, in total annual amount of \$26,160

Eaton Yard - Flood Maintenance and Operational Services, in total annual amount of \$7,608

Malibu Yard - Road Maintenance, in total annual amount of \$10,128

Santa Clara Yard - Flood Maintenance, in total annual amount of \$6,084

Saticoy Yard - Survey, in total annual amount of \$720

CONTINUED TWO WEEKS TO AUGUST 29, 2006

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

45. Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to prepare and execute the following Job Order Contracts (JOCs) for repair and refurbishment of County facilities for a maximum not-to-exceed fee of \$3.8 million for each one-year contract, to be financed through the appropriate capital or refurbishment projects budget, and to execute work orders not to exceed the maximum amount of each contract upon authorization from the Chief Administrative Officer: (06-2025)

One JOC to New Creation Builders;

One JOC to Angeles Contractor, Inc.;

One JOC to Mackone Development, Inc.; and

Two JOCs to MTM Construction, Inc.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

46. Joint recommendation with the Chief Administrative Officer: Approve McCarthy Building Companies, Inc., and Perera Construction and Design, Inc., as prequalified general contractors for the SB 1953 Seismic Retrofit Project at Olive View-UCLA Medical Center, Specs 6569, C.P. No. 86537 (5); adopt final plans and specifications for the Project, and authorize the Director to request bids from the prequalified contractors. (06-2056)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

47. Joint recommendation with the Chief Administrative Officer and Director of the Department of Coroner: Approve a preliminary total project budget of \$32,198,680 for the Department of Coroner Biological Annex Refurbishment project; award and authorize the Director to execute an agreement with HMC Architects to provide design and consultant services for the Department of Coroner Biological Annex Refurbishment/Replacement Project, Specs. 6797, C.P. No. 77354 (1), for fee not to exceed \$2,547,150, funded by the 2006-07 Final Capital Projects/Refurbishments Budget. (06-2054)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

48. Recommendation: Approve and authorize the Director to execute a cooperative agreement with the Los Angeles County Metropolitan Transportation Authority (Metro), in an estimated amount of \$200,000, with Metro to finance all costs, for the County to perform the preliminary engineering and environmental clearance matters related to the Wilshire Bus Rapid Transit Project, a proposed project to improve traffic flow and bus operations on Wilshire Blvd. from Federal Ave./San Vicente Blvd. to Veteran Ave., in the unincorporated County area (3). (06-2058)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

49. Recommendation: Approve and authorize the Director to execute amendment to agreement with Field Technology, Inc., to extend the term through March 1, 2007 for as-needed pump pulling and machine repair services, in amount not to exceed \$50,000, pending completion of a solicitation process for a replacement contract; and

find that work continues to be exempt from the California Environmental Quality Act.
(06-2060)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Waterworks Districts and the Marina del Rey Water System and Sewer Maintenance Districts, award and authorize the Director to execute one-year contracts with Bakersfield Well and Pump Co., Rottman Drilling Co., and Vaughan's Industrial Repair Company, Inc., at a total annual aggregate amount not to exceed \$900,000, for as-needed pump pulling and machine repair services, effective September 2, 2006, with four one-year renewal options not to exceed a total contract period of five years; authorize the Director to renew the contracts for each renewal option and grant month-to-month extensions in the final contract term not to exceed a total of six months; and find that contract work is exempt from the California Environmental Quality Act. (06-2059)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

51. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), consider the Mitigated Negative Declaration (MND) certified by the City of Lancaster (City), together with the environmental findings adopted by the City, to upsize a proposed recycled water main pipeline project from 15 to 24 inches in diameter to be located on Division St., within the City, in conformance with the District's Recycled Water Master Plan; certify that the Board independently considered and reached their own conclusions regarding the environmental effects of the proposed project and have determined that the MND and environmental findings adequately address the environmental impacts of the proposed recycled water pipeline project; also approve and instruct the Mayor to sign the cooperative agreement between the City and the District to allow the City to upsize the proposed recycled water main, with the District to pay 60% of the construction costs estimated to be \$3.4 million. (06-2119)

APPROVED; ALSO APPROVED AGREEMENT NO. 75848

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

52. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-30 (34-29), approximately 12 acres of vacant land in the City of Palmdale, to the District. (06-2076)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

53. Recommendation: Adopt and advertise plans and specifications for Azusa Ave., Amar Road. to Temple Ave., City of West Covina (1 and 5), at an estimated cost between \$625,000 and \$750,000; set September 12, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-2079)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

54. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (06-2109)

Project ID No. FCC0000952 - Project No. 86, Boone Ave.-Olive Ave. Drain Pump Station, City of Los Angeles (3), S. S. Mechanical Corporation, in amount of \$5,817

Project ID No. RDC0014200 - Kenneth Hahn Park Drain, vicinity of Culver City (2), Garcia Juarez Construction, Inc., in amount of \$12,000

Project ID No. RDC0014289 - Truck Impacted Intersections - Group C, Cities of Huntington Park, Montebello, Santa Fe Springs, Vernon, Bellflower, Lakewood, Norwalk, and Paramount (1 and 4), Terno Inc., in amount of \$26,629

Project ID No. RDC0014714 - Piuma Road East of Mile Marker 2.81, vicinity of Monte Nido (3), G. Coast Construction, Inc., in amount of \$64,955.42

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

55. Recommendation: Ratify changes and accept completed contract work for construction contract Project ID No. SMDMDR0008 - Marina del Rey Rehabilitation of Sewer Manholes, vicinities of City of Los Angeles (Venice) and Marina del Rey (3 and 4), Sancon Engineering, Inc., with changes amounting to a credit of \$47,070, and a final contract amount of \$880,480. (06-2111)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

SHERIFF (3) 56

56. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$10,058.02. (06-2045)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 57 - 60

57. Request from the City of Compton for consolidation of a Special Municipal Election with the Statewide General Election, to be held November 7, 2006. (06-2062)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

58. Request from the City of Diamond Bar for consolidation of a Special Election with the Statewide General Election, to be held November 7, 2006. (06-2069)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

59. Request from the City of San Marino for consolidation of a Special Municipal Election

with the Statewide General Election, to be held November 7, 2006. (06-2063)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

60. Child Care Planning Committee's recommendation: Adopt the Planning Committee's recommendations to revise geographical priorities for future funding for State Preschool programs through the California Department of Education/Child Development Division; and instruct the Mayor to sign the Local Planning Council County Priorities Report Form. (06-2070)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 61 - 64

61. Ordinance for adoption amending the County Code, Title 2 - Administration, to add Section 2.18.022, relating to the delegation of authority to the Director of Public Works to accept storm drain improvements and drainage systems on behalf of the County Flood Control District; and amending Title 21 - Subdivisions, to clarify the authority of the Directors of Public Works and Parks and Recreation to execute subdivision improvement agreements on behalf of the County. (06-2005)

**ADOPTED ORDINANCE NO. 2006-0065. THIS ORDINANCE SHALL TAKE
EFFECT SEPTEMBER 14, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

62. Ordinance for adoption extending the term of the cable television franchise granted to Comcast of California I, LLC, for the unincorporated area of Claremont (5), through March 31, 2007. (06-2006)

ADOPTED ORDINANCE NO. 2006-0066F. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 14, 2006.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

63. Ordinance for adoption extending the term of the cable television franchise granted to Comcast of California VII, Inc., a California Corporation, for the unincorporated area of Kagel Canyon (5), through March 31, 2007. (06-2007)

ADOPTED ORDINANCE NO. 2006-0067F. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 14, 2006.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

64. Ordinance for adoption extending the term of the cable television franchise granted to Comcast Newhall, Inc., for the unincorporated area of Saugus (5), through March 31, 2007; and reflecting a change in the name of the franchise to Comcast of Newhall, LLC, a California limited liability company. (06-2010)

ADOPTED ORDINANCE NO. 2006-0068F. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 14, 2006

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

SEPARATE MATTERS 65 - 68

65. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Camino Community College District General Obligation Bonds, 2002 Election, Series 2006B, in an aggregate principal amount not to exceed \$150,000,000. (06-2066)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

66. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Mt. San Antonio Community College District General Obligation Bonds, 2001 Election, 2006 Series C, in an aggregate principal amount not to exceed \$80,000,000. (06-2067)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

67. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Rowland Unified School District General Obligation Bonds, 2006 Election, Series A, in an aggregate principal amount not to exceed \$48,000,000. (06-2068)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 68.** Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. (05-0491)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DETERMINED THAT EMERGENCY CONTRACTING PROCEDURES ARE NO LONGER NECESSARY AND THAT THE REMAINING PERMANENT RESTORATION PROJECTS CAN BE CONSTRUCTED FOLLOWING NORMAL CONTRACTING PROCEDURES AND THAT THERE IS NO LONGER A NEED TO CONTINUE SUCH EMERGENCY ACTION; AND**
- 2. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO NO LONGER PLACE THIS ITEM ON THE AGENDA FOR BOARD REVIEW EVERY 14 DAYS, IN ACCORDANCE WITH PUBLIC CONTRACT CODE SECTION 22050.**

[See Director of Public Works Memo](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS

- 69. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the**

meeting, as indicated on the green supplemental agenda.

**69-
A.**

Report by the Director of the Department of Coroner regarding the recent increase in caseload and his plan for immediate steps to address it, as arranged by Supervisor Antonovich. (06-2133)

VERBAL PRESENTATION BY ANTHONY T. HERNANDEZ, DIRECTOR OF THE CORONER, REGARDING THE RECENT INCREASE IN CASELOAD AND HIS PLAN FOR IMMEDIATE STEPS TO ADDRESS ISSUES.

AFTER DISCUSSION, THE BOARD DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO ASSIST THE CORONER IN DEVELOPING A COMPREHENSIVE CONTINGENCY PLAN TO DEAL WITH FUTURE SPIKES IN CASELOADS, INCLUDING THE HIRING OF APPROPRIATE STAFF ON AN AS-NEEDED BASIS; AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS, WITH THE REPORT TO INCLUDE THE CHIEF ADMINISTRATIVE OFFICER'S EVALUATION AND RECOMMENDATION ON THE CORONER'S NEED FOR A SECOND SHIFT.

[See Final Action
Report
Video
Report](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

69-B. Recommendation as submitted by Supervisor Antonovich: Adopt resolution in support of AB 1634 (McCarthy), an urgency measure that will appropriate funds from the California General Fund to reimburse California's 58 counties for costs related to the conduct of the Statewide Special Election held on November 8, 2005, which cost Los Angeles County over \$9 million to conduct; and send letters of notification with copies of the resolution to Governor Schwarzenegger, Speaker of the Assembly, Senate Pro Tem, Senate and Assembly Republican Leaders, and the Los Angeles County Legislative Delegation. (06-2132)

ADOPTED

[See Supporting Document
See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

69-C.

Director of Public Works' recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5) (District), find that the 2006 Amended and Restated Water System Agreement (Restated Agreement) will not result in any substantial changes to the 1992 Water System Agreement that would cause new significant effects or a substantial increase in the severity of previously identified significant effects on the environment; adopt the Addendum for the Restated Agreement to the Mitigated Negative Declaration approved by the Board on September 22, 1992, for the off-site water system facilities required for the Ritter Ranch Development and to the Final Environmental Impact Report certified by the City of Palmdale, on February 27, 2006; instruct the Mayor to execute the Restated Agreement between the District and Palmdale Hills Property, LLC, owned by SunCal Companies for Ritter Ranch, to allow SunCal to build certain infrastructure changes that are needed for Ritter Ranch, and upon payment of all fees by the Developer, the District will issue will-serve letters to provide water to the Developer; and authorize the Director to execute, file and post a notice of determination. (06-2126)

ADOPTED; ALSO APPROVED AGREEMENT NO. 66407, SUPPLEMENT 1

[See Supporting Document](#)

[Video](#)

[Video \(Part 2\)](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

- 73.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

RUTH CRAFT, TERRY DARNELL, SR., EDWARD GUERRERO AND ULYSSES TORY ADDRESSED THE BOARD. (06-2152)

[Video](#)

74. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Carol Ann Salas

Supervisor Burke

Ruth C. Deans

Dyane Marie Wilson Ibrahim

Mother Hattie Mae Jackson

Cindy Karen Pakes Muller

Robbie Mae Adams Watts

Supervisor Antonovich for Supervisor Yaroslavsky

Garry L. Abrams

Supervisor Antonovich for Supervisors Knabe and Antonovich

Howard B. Drollinger

Supervisors Antonovich and Yaroslavsky

Charles "Bud" Hayes

Supervisor Antonovich

Deputy John Alvarez

Jacqueline A. Bernas

Ben Harrison, Jr.

Don Jennings

Harry Peter Koulos

Emma W. Meeks

Harold J.J. Stueve

Charles Whitesell

Ralph T. Wyatt (06-2136)

Reconvene 75

75. Open Session adjourned to Closed Session at 12:04 p.m. following Board Order No. 74 to:

CS-1.

Confer with legal counsel on the following existing litigation pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles County Waterworks District No. 40, Antelope Valley v. SunCal Companies, et al., Adv. Case No. 05-01396 under In re Ritter Ranch Development, LLC, U.S. Bankruptcy Court Case No. SV 98-25043 GM

This is a dispute regarding the validity of an agreement to provide water service and the applicability of water reliability fees for providing water service to a residential development in the Antelope Valley known as Ritter Ranch.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jose Beas, et al. v. County of Los Angeles, U.S. District Court Case No. CV 05-02894

This lawsuit concerns injuries sustained by an inmate at the Men's Central Jail.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Andres Nunez v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 333416

This lawsuit concerns injuries sustained by a juvenile ward of the Court while at a Probation facility.

Closed Session convened at 12:25 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Yaroslavsky and Knabe.

Closed Session adjourned at 1:04 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Yaroslavsky and Knabe.

Open Session reconvened at 1:15 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Yaroslavsky and Knabe. (06-2153)

Closing 76

76. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:16 p.m. following Board Order No. 69-C. The next regular meeting of the Board will be Tuesday, August 22, 2006 at 9:30 a.m. (06-2154)

The foregoing is a fair statement of the proceedings of the meeting held August 15, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors